



PLANNING COMMISSION SUMMARY OF ACTIONS

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KAD

September 8, 2004

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PRESENT: Commissioners Alcorn, Byers, de la Fe, Hall, Harsel, Hart, Hopkins, Lawrence, Lusk, Wilson

ABSENT: Commissioners Koch, Murphy

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The meeting was called to order at 8:17 p.m. by Vice Chairman John R. Byers.

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COMMISSION MATTERS

Commissioner Harsel announced that Bill Elvin, editor/owner of the *Providence Journal*, had passed away during the Commission's August recess. She pointed out that he had been a faithful follower of both the Planning Commission and Board of Supervisors land use activities and watched all the meetings. She also said that on August 26, 2004, there was an editorial on him written by Marcia McAllister, featured in each of the *Times* newspapers. Commissioner Harsel also noted that Harry Lattimore, a civic activist from the Mount Vernon District, had also recently passed away.

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Commissioner de la Fe indicated that the Parks Committee meeting which had been scheduled for Wednesday, September 29, 2004, would now be held on Wednesday, September 22, 2004, at 7:30 p.m. in the Board Conference Room.

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Commissioner Hall stated that the Policy and Procedures Committee would meet on Thursday, September 9, 2004, at 7:30 p.m. in the Board Conference Room to continue discussions on the proposed Ordinance changes regarding P-Districts.

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Commissioner Lawrence announced his intent to defer the decision only currently scheduled for Thursday, September 9, 2004, on the Out-Of-Turn Plan Amendment, S02-II-V2, for the former Fairlee subdivision, to a date in October to be announced at tomorrow's meeting.

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Commissioner Harsel recognized the new deputy clerk to the Planning Commission, Susan Donovan, who was present at the meeting.

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FS-M04-46 – SPRINT, RAINTREE HOA, DOMINION VIRGINIA POWER EASEMENT

Commissioner Hall MOVED THAT THE PLANNING COMMISSION CONCUR WITH THE “FEATURE SHOWN” DETERMINATION FOUND IN FS-M04-46.

Commissioner Lusk seconded the motion which carried unanimously with Commissioners Murphy and Koch absent from the meeting.

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RZ 2004-PR-007 - ERIC H. WYANT, JOYCE H. WYANT, DAVID YOUNG (Decision Only)
(Public Hearing was held on July 29, 2004)

Commissioner Lawrence MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF RZ 2004-PR-007, SUBJECT TO THE EXECUTION OF PROFFERS NOW DATED SEPTEMBER 2, 2004.

Commissioner Lusk seconded the motion which carried by a vote of 8-0-2 with Commissioners Alcorn and Byers abstaining; Commissioners Murphy and Koch absent from the meeting.

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SE 2004-MA-013 - JASON D. SMOLEN, TRUSTEE

Commissioner Hall MOVED THAT THE PLANNING COMMISSION RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF SE 2004-MA-013, SUBJECT TO THE DEVELOPMENT CONDITIONS DATED AUGUST 25, 2004, WITH THE DELETION OF CONDITION NUMBER 15, AND THAT THE CONDITIONS THEN BE RENUMBERED.

Commissioner Hart seconded the motion which carried unanimously with Commissioners Murphy and Koch absent from the meeting.

Commissioner Hall MOVED TO RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE MODIFICATION OF THE TRANSITIONAL SCREENING REQUIREMENTS ALONG THE PORTION OF THE NORTHERN AND EASTERN PROPERTY BOUNDARIES.

Commissioners Hart and Wilson seconded the motion which carried unanimously with Commissioners Murphy and Koch absent from the meeting.

Commissioner Hall MOVED TO RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE WAIVER OF THE BARRIER REQUIREMENT ALONG PORTIONS OF THE NORTHERN AND EASTERN PROPERTY BOUNDARIES.

Commissioners Hart and Wilson seconded the motion which carried unanimously with Commissioners Murphy and Koch absent from the meeting.

Commissioner Hall MOVED TO RECOMMEND TO THE BOARD OF SUPERVISORS APPROVAL OF THE WAIVER OF THE PERIPHERAL PARKING LOT LANDSCAPING REQUIREMENTS.

Commissioners Hart and Wilson seconded the motion which carried unanimously with Commissioners Murphy and Koch absent from the meeting.

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RZ 2004-PR-010 - YUOH AND ALICE KU

Commissioner Lawrence MOVED THAT THE PLANNING COMMISSION DEFER THE DECISION ONLY ON RZ 2004-PR-010 TO A DATE CERTAIN OF OCTOBER 21, 2004, WITH THE RECORD TO REMAIN OPEN FOR WRITTEN COMMENT.

Commissioners Hall and Lusk seconded the motion which carried unanimously with Commissioners Murphy and Koch absent from the meeting.

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S04-I-B2 - OUT-OF-TURN PLAN AMENDMENT (Mason)

Commissioner Hall MOVED THAT THE PLANNING COMMISSION DEFER DECISION TO A DATE CERTAIN OF SEPTEMBER 22, 2004, WITH THE RECORD TO REMAIN OPEN FOR WRITTEN COMMENT.

Commissioner Wilson seconded the motion which carried unanimously with Commissioners Murphy and Koch absent from the meeting.

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SE 2004-MV-018 - PETROLEUM MARKETING GROUP, INC.

Commissioner Byers MOVED THAT THE PLANNING COMMISSION DEFER THE DECISION ONLY ON SE 2004-MV-018, PETROLEUM MARKETING GROUP, TO A DATE CERTAIN OF SEPTEMBER 30, 2004, WITH THE RECORD TO REMAIN OPEN FOR WRITTEN COMMENT.

Commissioners Hall and Lawrence seconded the motion which carried unanimously with Commissioners Murphy and Koch absent from the meeting.

Commissioner Byers MOVED THAT THE PLANNING COMMISSION RECOMMEND THE BOARD OF SUPERVISORS CHANGE THEIR HEARING DATE ON SE 2004-MV-018 TO A DATE SUBSEQUENT TO SEPTEMBER 30, 2004.

Commissioners Lawrence and Wilson seconded the motion which carried unanimously with Commissioners Murphy and Koch absent from the meeting.

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RZ 2003-MV-060 - D.R. HORTON, INC.
FDP 2003-MV-060 - D.R. HORTON, INC.

Commissioner Byers MOVED THAT THE PLANNING COMMISSION RECOMMEND THE BOARD OF SUPERVISORS DENY RZ 2003-MV-060, AND THE CONCEPTUAL DEVELOPMENT PLAN.

Commissioners Alcorn, Lawrence, and Hopkins seconded the motion which carried unanimously with Commissioners Murphy and Koch absent from the meeting.

Commissioner Byers MOVED THE PLANNING COMMISSION DENY FDP 2003-MV-060.

Commissioners Alcorn, Lawrence, and Hopkins seconded the motion which carried unanimously with Commissioners Murphy and Koch absent from the meeting.

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The meeting was adjourned at 11:50 p.m.
Peter F. Murphy, Jr., Chairman